

**KINROSS CHARTER TOWNSHIP
REGULAR MEETING**

November 15, 2004

4884 W. Curtis St.

MEMBERS PRESENT

Lawrence J. Palma, Supervisor
Marvin Besteman, Clerk
Vicki Ulrich, Treasurer
Ed DeWitt, Trustee
David Kauer, Trustee
Marvin Chappa, Trustee
Marvin Henderson, Trustee

MEMBERS ABSENT

Also, present Sheila Gaines, Alan Moses, Woody VanVolkenburg, Jamie Davison, Norm Perkins, Brenda Curtis, Kathy Gaines, Bruce Osborn and Shawn Aston.
Attendance 34

Supervisor Palma called the meeting to order at 7:30PM. Trustee Chappa led the Pledge of Allegiance.

#1 MOVED: by Vicki Ulrich, second by Ed DeWitt, to approve the November 15, 2004, meeting agenda with two additions Mary Cobb, RV West Host, pay for duties beyond expiration of agreement and Ambulance Directors position. Motion carried.

#2 MOVED: by David Kauer, second by Vicki Ulrich, to accept the November 1, 2004, regular meeting minutes and November 4, 2004, special meeting minutes as presented. Motion carried.

The finance committee reviewed the bills and found no withholdings.

#3 MOVED: by Vicki Ulrich, second by David Kauer, to pay the following bills.

General Fund	6,475.18
Fire Fund	1,443.80
Ambulance Fund	18,845.57
Property Management Fund	2,050.54
Trail Grooming Fund	265.37
Recreation Fund	2,472.72
Fairgrounds Fund	501.70
Golf Course Fund	4,385.10
DPW Fund	51,053.11
Police Fund	4,253.67

Grand Total \$91,746.76

Ck# 26569 & 26584-26648

Motion carried.

PUBLIC COMMENTS

- Resident thanked the current Board for all their work and dedication.
- Smith Sanitation expressed concerns regarding the Special Meeting held on November 4, 2004.

SUPERVISORS REPORT

None

DEPARTMENT MANAGERS

Report received from Golf Course Superintendent Bill Palmer. DPW Superintendent submitted information for Board review regarding water & sewer rates.

#4 MOVED: by Vicki Ulrich, second by Marvin Chappa, to approve Glenn Wallis Auxiliary Officer for the Police Department. Motion carried.

#5 MOVED: by David Kauer, second by Marvin Besteman, to post in-house, two weeks, for a full time DPW Utility Person. Motion carried.

#6 MOVED: by David Kauer, second by Ed DeWitt, to allow Office Manager Gaines to purchase a ten burner gas range cost not to exceed twenty-five hundred dollars. Motion carried.

COMMITTEE REPORTS

The Park & Rec Committee meeting minutes for November 8, 2004, were received.

#7 MOVED: by Marvin Chappa, second by David Kauer, to renew EUPHA contract agreement and confirmation of dates needed for 2005. Motion carried.

The Board also discussed the cost for senior citizens baskets Rec Committee Members state that Rec Director Frasure is working on the project.

#8 MOVED: by Ed DeWitt, second by David Kauer, to add capital outlay in Golf Course Fund Budget Adjustment is for bonding of capital outlay as proposed. Motion carried.

#9 MOVED: by Ed DeWitt, second by David Kauer, to adopt the November 15, 2004, Budget Adjustment Resolution. Roll call vote all members present voted yes. RESOLUTION declared carried.

#10 MOVED: by David Kauer, second by Ed DeWitt, to approve sending new Board officials to training at Lake State on December 8, 2004. Motion carried.

#11 MOVED: by David Kauer, second by Vicki Ulrich, to approve paying additional fifty dollars to RV West Camp Host Mary Cobb for duties preformed after expiration of contract. Motion carried.

#12 MOVED: by David Kauer, second by Vicki Ulrich, to appoint Alan Moses EMS Director. Motion carried.

Meeting adjourned at 8:35PM.

Marvin Besteman, Clerk

Lawrence J. Palma, Supervisor